



State Council on Developmental Disabilities

## **COUNCIL MEETING NOTICE/AGENDA**

Posted at [www.scdd.ca.gov](http://www.scdd.ca.gov)

**DATE:** September 16-17, 2008

**TIMES:** 10:00 AM - 4:30 PM\*  
9:00 AM - 3:30 PM\*

*(\*ending time for this meeting is approximate only and is intended solely for the purpose of travel planning only)*

**PLACE:** Doubletree Berkeley Marina  
200 Marina Blvd.  
Berkeley, CA 94710  
510-548-7920

*Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Julian Garcia at: 916-322-9575 or email: [council@scdd.ca.gov](mailto:council@scdd.ca.gov). Requests must be received by 5:00 PM, Monday, September 15, 2008.*

### **AGENDA FOR 9/16/08\***

*[\*Note: Breaks will be announced as needed. Items may be taken out of order to ensure appropriate flow of meeting]*

#### **10:00 A.M.**

**1. ESTABLISHMENT OF QUORUM:** (M. Good)

**2. CALL TO ORDER:** (M. Good)

**3. WELCOME/INTRODUCTIONS:** (M. Good)

#### **4. PUBLIC COMMENTS:**

*[This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Council on any matter not on the agenda. Each member of the public will be afforded up to three minutes to speak. Written requests, if any, will be considered first. Additionally, the Council will provide a public comment period not to exceed seven minutes total for all public comments prior to Council action on each item.]*

**5. APPROVAL OF MINUTES:** (M. Good)

The Council will review the minutes from the July 2008 meeting.

**6. CHAIR'S REPORT:** (M. Good)

**7. EXECUTIVE DIRECTOR'S REPORT:** (A. Kerzin)

**8. PRESENTATION : INTEGRATING DISABILITY AND OLDER ADULT ELEMENTS INTO EMERGENCY MANAGEMENT SYSTEMS**

Presentation is by Richard Devylder the Special Advisor to the Director's Office on Access and Functional Needs, Governor's Office of Emergency Services

**9. AGENCY REPORTS:**

- A. Health and Human Services Agency
- B. Department of Developmental Services
- C. Department of Rehabilitation
- D. Department of Education
- E. Department of Aging
- F. Department of Health Care Services

**10. COUNCIL ACTIONS AND DISCUSSION ITEMS:**

*The Council may take action based on information presented.*

**A. LEGISLATION REPORT:** (A. Kerzin/S. Hargrove) **GOLD**

Legislation and State Budget updates

**B. COUNCIL PUBLIC POLICY PRIORITIES FOR 2009:** (A. Kerzin/M. Good) **BLUE**

**C. SPONSORSHIP REQUESTS:** (M. Januse) **GREY**

The Council will be asked to review and either approve or deny any Sponsorship Request(s). The Council allocates up to \$25,000 for Sponsorships every year.

**D. WAIVER REQUESTS:** (K. Barnes) **YELLOW**

The Council will be asked to review and either approve or deny any Waiver Request(s).

**E. AREA BOARD COUNCIL REPRESENTATIVE REPORTS:** (K. Barnes) **BROWN**

The Council regularly receives updated reports from all 13 Area Boards that highlight local priorities and activities.

**F. NACDD DUES:**

**(M. Good) Purple**

The Council will review the Annual Dues for the NACDD.

**G. CLOSED SESSION:**

**(M. Corral/A. Kerzin)**

Pursuant to Government Code Section 11126(e) the Council holds this closed session to discuss pending litigation.

**11. ADJOURNMENT:**

**(M. Good)**

**AGENDA FOR 9/17/08\***

*[\*Note: Breaks will be announced as needed. Items may be taken out of order to ensure appropriate flow of meeting]*

**9:00 A.M.**

**1. ESTABLISHMENT OF QUORUM:**

**(M. Good)**

**2. CALL TO ORDER:**

**(M. Good)**

**3. WELCOME/INTRODUCTIONS:**

**(M. Good)**

**4. PUBLIC COMMENTS:**

*[This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Council on any matter not on the agenda. Each member of the public will be afforded up to three minutes to speak. Written requests, if any, will be considered first. Additionally, the Council will provide a public comment period not to exceed seven minutes total for all public comments prior to Council action on each item.]*

**5. PRESENTATION: CONGRESO FAMILIAR GRANT UPDATE: (R. Smith)**

**6. COUNCIL ACTIONS AND DISCUSSION ITEMS:**

*The Council may take action based on information presented.*

**A. AD HOC COMMITTEE RECOMMENDATIONS: (S. Bittner/A. Kerzin) IVORY**

The Council will receive recommendations from the Ad Hoc Committee that will focus on ways to support Consumer Council Members including adapting consumer friendly materials and facilitation guidelines.

**B. STRATEGIC PLANNING SUB-COMMITTEE REPORT:**

**(O. Raynor/M. Januse) GREEN**

Strategic Planning Session Announcement

**C. FEDERAL DD PARTNERS:**

**(M. Good/A. Kerzin)**

The Federal DD Partners consisting of the State Council, Protection and Advocacy, Inc. and the University Centers of Excellence for People with Developmental Disabilities met on September 12, 2008.

**D. PROGRAM DEVELOPMENT COMMITTEE REPORT:(S. Bittner/M. Januse) PINK**

The PDC will be presenting possible changes to grant programs for Cycle 32.

**7. ADJOURNMENT:**

**(M. Good)**

**NEXT COUNCIL MEETING:**

**NOVEMBER 18-19, 2008**

**SACRAMENTO**

**DOUBLETREE HOTEL**

**2001 POINT WEST WAY**